

Re. CRHA Finances and Court File 37556.

From: **Capt. E. G. da Costa Duarte**
Sent: July-09-11 5:24:49 PM
To: Micheline Leduc - DFO Small Craft Harbours - Director
Cc: Andrew Cowan - RCMP (Federal) ; Randy Wilson RCMP - Vancouver Island Chief ; Robin Richardson ; Ron Griffin ; Sgt. Craig Massey - RCMP ; Glenn Lusk ; Max Binger
1 attachment
CRHA Finances Phyllis Titus 02.wav (6.3 MB)

Ms. Leduc;

Attached you will find an audio recording of Phyllis Titus giving a CRHA financial explanation to Mr. Glenn Lusk.

Issues;

(a) Dave Christian, CRHA Director, Planks - Fir vs. Cedar - Where is the money retrieved and how much was retrieved? - SCH owns the wood?

(b) "Everything has to go to tender". Where are the said tender documents and names of contractors that tendered the work?

(c) "This year (2010) we get 450,000.00 Dollars". The said money is not reported on the ABACUS invoice spreadsheet. How was the money awarded and where is the money?

(d) 800,000.00 of CRHA money is in the bank and its already allocated. Explain? The proposed future work is not clear and does not represent reality. Specifically, how was the SCH 2.5 million spent in the past. See all the CRHA financial statements (1998 to 2009) that reported all the SCH money was spent. On what?

(e) SCH wants to do everything, then what is the purpose for a Not-for-profit Corporation and its membership? Why, from day one of the CRHA Corporation the board of directors decided to have no financial audits? Certainly, a strong indication that fraud was planned from the start.

(f) 70,000.00 dollars plus 10,000.00 to build and put the docks together. This is a very good statement because it is less than our estimate to build the said docks. ICE T gave the CRHA facility 120,000.00 dollars to build these docks. What happened to the SCH invoiced money?

Sincerely,

Capt. E. G. da Costa Duarte

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